



## 2025 Annual General Meeting

Thursday, June 26, 2025

Zoom Virtual Meeting 3:30 Pm

Members in Attendance or by Proxy: A.J. Brown, Darlen Chic, Gary Chun, Gordon Pither, Heather Walkus, Kim Wood, Marilyn Dahl, Marshall Chasin, Miron Gazda, Natalie Michaels, Ruby Ng, Dr. Dean Powers, Cynthia Johansen, Rosalyn Hogg, Jason Lau, Doramy Ehling.

### Chair

Cynthia Johansen acted as the Chair of the meeting and the meeting was called to order.

### Notice of Meeting

Notice of meeting was sent to Members on June 5, 2025.

1. Welcome, Call to Order and Confirmation of Quorum: The Chair reported that a quorum of Members was present at the meeting and that the meeting was regularly called and duly constituted for the transaction of business.

2. Approval of the Agenda:

Motion: To approve the Agenda as presented.

Moved: By the Board

Carried

3. Approval of the Minutes from the Annual General Meeting held on Thursday, June 27, 2024.

Motion: To approve the Minutes from the Annual General Meeting held on Thursday, June 27, 2024 via Zoom Virtual Meeting as presented.

Moved: By the Board

Carried

4. Report from the Board: The complete report was included and distributed in the Impact Report 2025.

5. Report from the Treasurer: Rosalyn Hogg presented the auditor's report for the year ending December 31, 2024. The complete Financial Report was distributed and becomes part of the minutes.

5.1. 2024 Audited Financial Statements: The Audited Financial Statements for the year ending December 31<sup>st</sup>, 2024, were presented and placed on file with the Society.

5.2. Approval of Auditor:

Motion: To appoint the firm of Tompkins Wozny LLP as auditors for the fiscal year ending December 31<sup>st</sup>, 2025.

Moved: By the Board

Carried

6. Report of the Governance Committee:

6.1 Report from the Nomination Committee Chair: Cynthia Johansen reported on behalf of the Nomination Committee. The complete report was distributed and becomes part of the minutes.

7. Adjournment

Motion: Being that there is no further business, the meeting be adjourned at 6:40 pm.